

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 6, 2014 at 7:30 p.m., EDT for the first meeting and was called to order by Mayor Mullens.

Rena Young, Deputy City Clerk, called the roll and the following members were present:

Jeff Means	Jamie Sibold
Kathleen Walker	Linda Anderson
Jef Stevens	Mayor Mullens

Absent was: Dayton Griffith, Kent Rymer and Meg Britt

PRAYER

Given by Jamie Sibold

PLEDGE OF ALLEGIANCE

Led by Rena Young.

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center
John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer
Carlton Lee, City Manager
Gerald Burgy, Director, Public Works Department
Michael Moore, City Attorney
Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of October 16, 2014; seconded by Mrs. Anderson and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

It was moved by Mr. Means; seconded by Mr. Sibold to suspend the regular order of business in order to recognize the South Charleston football players and cheerleaders. This passed by a unanimous voice vote.

RECOGNIZE SOUTH CHARLESTON FOOTBALL PLAYERS AND CHEERLEADERS (MAYOR)

Arnet Hoston, Recreation Director and Mayor Mullens recognized football players and cheerleaders and thanked Carl Lee, Football Coordinator and Sarah Taylor, Cheerleading Coordinator for a job well done.

Mayor Mullens stated the program has come a long way since the city acquired it and thanked all parents for their participation and contribution.

It was moved by Mr. Sibold; seconded by Mr. Means to return to the regular order of business. This passed by a unanimous voice vote.

AN ORDINANCE SETTING FORTH AN ORDER CALLING FOR A SPECIAL ELECTION (MAYOR)

It was moved by Mr. Means; seconded by Mr. Sibold to pass the ordinance to a second reading. This passed by a unanimous voice vote.

APPROVE RESOLUTION REGARDING OIL AND GAS LEASE AGREEMENT (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Stevens to approve the resolution. This passed by a unanimous voice vote.

AN ORDINANCE TO UPDATE AND CORRECT ARTICLE 545 REGARDING WEAPONS AND EXPLOSIVES (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mrs. Anderson to pass the ordinance to a second reading. This passed by a unanimous voice vote.

APPROVE RESOLUTION AUTHORIZING EXECUTION OF ACCORD AND SATISFACTION AGREEMENT TO FMC CORPORATION (MAYOR)

It was moved by Mr. Means; seconded by Mr. Sibold to approve the resolution. This passed by a unanimous voice vote.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy reported the canned food drive has generated over 2500 cans of donated food.

Mayor Mullens stated there have been concerns regarding the city's recycling program but the program is satisfactory and will not be interrupted.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report. Ms Pettitt reported the audit went well.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

ADJOURNMENT

Mr. Means moved to adjourn the meeting; seconded by Mr. Sibold and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:55 p.m.

APPROVAL

Approved this ____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Rena Young, Deputy City Clerk

